

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
June 18, 2013 ~ SPECIAL SESSION ~ 4:30 P.M.**

**MINUTES**

**ATTENDANCE**

**PRESENT:** Keith Wentworth  
Sandra Tremblay, Secretary  
Donna Skaats  
Judd Wardell  
Stephen Nelson  
James Mello  
Lori Jahoda

**ABSENT:** Darcy Battye, Melissa Hofmann

**ALSO PRESENT:** Superintendent of Schools Janet Tyler, Facilities Manager Kevin French

**I. CALL TO ORDER**

Sandra Tremblay called the meeting to order at 4:30 PM at the Lebanon Middle School Library Media Center, at 891 Exeter Road, Lebanon, CT.

**II. Discuss LMS Compressors RFP's**

Kevin French shared the results of the two RFPs for LMS Compressors. They were received from EMCOR (\$7,596) and MEGA Mechanical (\$7,996)

**III. Discuss Charles H. Barrows STEM Academy tuition**

Superintendent Tyler shared that she, along with area superintendents, received a letter from Ana Ortiz, Superintendent of the Windham Public Schools. As opposed to previous information distributed to the districts, the tuition for a student attending the C. H. Barrows STEM Academy is \$4,500 and not \$7,085, as originally reported.

**IV. Discuss 2013-2014 Budget**

Superintendent Tyler requested that since there will now be a positive change in the magnet school tuition budget line, that the position of LMHS Choral Teacher be reinstated in the 2013-2014 Budget.

**V. ACTION ITEMS**

**DISCUSS AND ACT UPON**

1. LMS Compressors RFP's

**Motion by Jim Mello and seconded by Donna Skaats to award the bid for the two LMS Compressors to EMCOR. Motion passed unanimously.**

2. Reinstatement of teaching position

**Motion by Donna Skaats and seconded by Jim Mello to add a LMHS .8 Choral teacher. Motion passed unanimously.**

**VI. ADJOURNMENT**

**Motion by Donna Skaats and seconded by Judd Wardell to adjourn the meeting at 4:35 p.m., Motion passed unanimously.**

Respectfully Submitted,  
Sandra Tremblay, Secretary